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Comprehensive Report

Date: 04/06/13

Report processed by:

Orrick, Herrington & Sutcliffe LLP
1000 Marsh Road
Menlo Park, CA 94025-1015
650-614-7400 Main Phone
650-614-7401 Fax

Report Legend:



- Shared Address



- Deceased



- Probable Current Address

Subject Information

(Best Information for Subject)

Name: SCOTT ANDREW MOSKOWITZ

Date of Birth: 1/xx/1969

Age: 44

SSN: [REDACTED]

between 1/1/1977 and

12/31/1977

[View All SSN Sources](#)

Indicators

Bankruptcy:

No

Property:

Yes

Corporate

Affiliations:

Yes



Address Summary: [View All Address Variation Sources](#)

✓ 411 N NEW RIVER DR E APT 2204N, FORT LAUDERDALE
FL 33301-3176, BROWARD COUNTY (Feb 2012 - Apr 2013)

✓ 16711 COLLINS AVE APT 250, SUNNY ISLES BEACH
FL 33160-4256, MIAMI-DADE COUNTY (Dec 1996 - Apr 2013)

✓ 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262, MIAMI-DADE COUNTY (Nov 1996 - Jan 2013)

✓ 16711 COLLINS AVE APT 2501, SUNNY ISLES BEACH
FL 33160-4262, MIAMI-DADE COUNTY (Oct 2010 - Jan 2012)

✓ 20191 E COUNTRY CLUB DR APT TH4-E, MIAMI FL 33180-3012, MIAMI-DADE COUNTY (Sep 1991 - Nov 2012)

16711 COLLINS AVE, MIAMI FL 33160-4255, MIAMI-DADE COUNTY (Nov 2005 - Mar 2008)

16211 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4507, MIAMI-DADE COUNTY (Nov 2007 - Mar 2008)

MIAMI, FL 33160 (Nov 2000 - Dec 2001)

20191 CC DR E, AVENTURA FL 33160, MIAMI-DADE COUNTY (Jul 1998)

2019 COUNTRY CLUB DR E APT, NORTH MIAMI BEACH
FL 33180, MIAMI-DADE COUNTY (May 1996)

1800 NE 114TH ST APT 503, MIAMI FL 33181-3416, MIAMI-DADE COUNTY (Sep 1987 - Dec 1990)

3900 CHESTNUT ST APT 625, PHILADELPHIA PA 19104-3113, PHILADELPHIA COUNTY (Nov 1990)

1725 SPRUCE ST APT, PHILADELPHIA PA 19103-6149, PHILADELPHIA COUNTY (Mar 1989)

650 NE 176TH ST, MIAMI FL 33162-2030, MIAMI-DADE COUNTY (Sep 1987 - Oct 1988)

235 S 39TH ST APT, PHILADELPHIA PA 19104-3704, PHILADELPHIA COUNTY (Nov 1987)

PO BOX 85, PHILADELPHIA PA 19105-0085, PHILADELPHIA COUNTY (Oct 1987)

3300 NE 192ND ST APT, MIAMI FL 33180-2427, MIAMI-DADE COUNTY

Bankruptcies:

[None Found]

UCC Filings:

[None Found]

Phones Plus(s):

Phones Plus 1

Name: SCOTT MOSKOWITZ

Name: SCOTT MOSKOWITZ
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH FL 33160-4262
Phone Number: 305-794-1126 - EDT
Phone Type: Mobile
Carrier: NEW CINGULAR WRL GA - (MIAMI, FL)

Phones Plus 2

Name: SCOTT MOSKOWITZ
Address: 411 NEW RIVER DR E N APT 2204, FORT LAUDERDALE FL 33301
Phone Number: 305-794-1126 - EDT
Phone Type: Mobile
Carrier: NEW CINGULAR WRL GA - (MIAMI, FL)

Phones Plus 3

Name: SCOTT MOSKOWITZ
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH FL 33160-4262
Phone Number: 305-956-9041 - EDT
Phone Type: Residential
Carrier: BELL SOUTH SO BELL - (NORTH DADE, FL)

People at Work:

Maximum 50 People at Work records returned

Name: SCOTT MOSKOWITZ
Title: PRESIDENT
SSN: [REDACTED]
Company: SPIKE BLUE
Address: SUNNY ISLES BEACH, FL
Phone:
FEIN:
Dates: Jul 4, 2003 - Sep 18, 2012

Name: SCOTT MOSKOWITZ
SSN: [REDACTED]
Company: BLUE SPIKE, INC.
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH FL 33160-4262
Phone: 800-381-8344
FEIN:
Dates: May 31, 2012 - Aug 14, 2012

Name: SCOTT A MOSKOWITZ
Title: MEMBER MANAGER
SSN: [REDACTED]
Company: CANOPUS MEDICAL, LLC
Phone:
FEIN:
Dates: Mar 31, 2008 - Jul 20, 2012

Name: SCOTT MOSKOWITZ
Title: PRESIDENT
SSN: [REDACTED]
Company: WISTARIA TRADING INC.
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH FL 33160-4262
Phone:
FEIN: 65-0283796
Dates: Sep 16, 2001 - Jul 20, 2012

Name: SCOTT MOSKOWITZ
Title: PRESIDENT
SSN: [REDACTED]
Company: BLUE SPIKE, INC.
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH FL 33160-4262
Phone: 800-381-8344

FEIN: 65-0798557
Dates: Dec 11, 2000 - Jul 20, 2012

Name: SCOTT MOSKOWITZ
Title: FOUNDER, PRESIDENT AND CHIEF EXECUT
SSN: [REDACTED]
Company: BLUE SPIKE INC
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262

Phone: 800-381-8344
FEIN:
Dates: Mar 12, 2007 - Aug 18, 2011

Name: MOSKOWITZ ANDREW
Title: VP
SSN: [REDACTED]
Company: U.S. RECRUITING, INC.
Address: 6919 W BROWARD BLVD, PLANTATION FL 33317-2902
Phone: 954-563-3230
FEIN: 65-0858131
Dates: Nov 4, 2009

Name: SCOTT MOSKOWITZ
Title: PD
SSN: [REDACTED]
Company: BLUE SPIKE, INC.
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone: 800-381-8344
FEIN: 65-0798557
Dates: Dec 11, 2000 - Jul 17, 2009

Name: SCOTT MOSKOWITZ
SSN: [REDACTED]
Company: AZURE MORTGAGE
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone:
FEIN:
Dates: Feb 12, 2009

Name: SCOTT MOSKOWITZ
SSN: [REDACTED]
Company: AZURE MORTGAGE
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone:
FEIN:
Dates: Feb 12, 2009

Name: SCOTT MOSKOWITZ
SSN: [REDACTED]
Company: AZURE MORTGAGE
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone:
FEIN:
Dates: Feb 12, 2009

Name: SCOTT MOSKOWITZ
Title: OWNER
SSN: [REDACTED]
Company: AZURE MORTGAGE
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone:
FEIN:
Dates: Feb 12, 2009

Name: SCOTT MOSKOWITZ
Title: FOUNDER
SSN: [REDACTED]
Company: BLUE SPIKE, INC.
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone: 800-381-8344 - EDT
FEIN:
Dates: Jun 12, 2007 - Jun 9, 2008

Name: SCOTT MOSKOWITZ
Title: FOUNDER, PRESIDENT AND CHIEF EXECU
SSN: [REDACTED]
Company: BLUE SPIKE INC
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone: 800-381-8344
FEIN:
Dates: Nov 2, 2006 - May 27, 2008

Name: SCOTT A MOSKOWITZ
Title: MEMBER MANAGER
SSN: [REDACTED]
Company: CANOPUS MEDICAL, LLC
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone:
FEIN:
Dates: Apr 14, 2003 - May 4, 2007

Name: SCOTT MOSKOWITZ
Title: CHIEF EXECUTIVE OFFICER
SSN: [REDACTED]
Company: BLUE SPIKE INC
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone: 800-381-8344
FEIN:
Dates: Mar 12, 2007

Name: SCOTT A MOSKOWITZ
SSN: [REDACTED]
Company: CANOPUS MEDICAL, LLC
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone:
FEIN:
Dates: Apr 14, 2003

Name: SCOTT MOSKOWITZ
Title: DOMAIN ADMINISTRATIVE CONTACT
SSN: [REDACTED]
Company: WISTARIA TRADING INC.
Address: 20191 E COUNTRY CLUB DR APT TH4, MIAMI FL 33180-3015
Phone:
FEIN:
Dates: Apr 1, 2002 - Oct 16, 2002

Name: SCOTT MOSKOWITZ
SSN: [REDACTED]
Company: BLUE SPIKE, INC.
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH
FL 33160-4262
Phone: 800-381-8344 - EDT
FEIN:
Dates: Oct 8, 2002

Name: SCOTT MOSKOWITZ
Title: DOMAIN ADMINISTRATIVE CONTACT
SSN: [REDACTED]
Company: SCOTT MOSKOWITZ
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH

FL 33160-4262

Phone:
FEIN:
Dates: Apr 1, 2002 - Sep 27, 2002

Name: SCOTT A MOSKOWITZ
Title: MANAGER
SSN: [REDACTED]
Company: CANOPUS MEDICAL LLC
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH

FL 33160-4262

Phone:
FEIN:
Dates: Dec 28, 2001 - Jan 1, 2002

Name: SCOTT ANDREW MOSKOWITZ
Title: OWNER
SSN: [REDACTED]
Company: WISTERIA TRADING INC
Phone: - EDT
FEIN:
Dates:

Name: SCOTT MOSKOWITZ
SSN: [REDACTED]
Company: BLUE SPIKE INC
Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH

FL 33160-4262

Phone: 800-381-8344
FEIN:
Dates:

Driver's License Information:

Name: SCOTT ANDREW MOSKOWITZ
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: 16711 COLLINS AVE APT 2505, SUNNY ISLES BEACH FL 33160-4262, MIAMI-DADE COUNTY
DOB: 01/xx/1969
Potential SSN [REDACTED]
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/03/2020
Issue Date: 11/29/2011
License Type: RENEWAL
License Class: Non-Commercial - Regular Operator License
Height: 6'02
Data Source: Governmental
Restrictions: Corrective Lenses

Name: SCOTT ANDREW MOSKOWITZ
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: 20191 E COUNTRY CLUB DR #TH 4, MIAMI ISLES BEACH FL 33180-3015, MIAMI-DADE COUNTY

DOB: 01/xx/1969
Potential SSN [REDACTED]
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/03/2012
Issue Date: 12/26/2005
License Type: RENEWAL

License Type: RENEWAL

License Class: Non-Commercial - Regular Operator License

Height: 6'02

Data Source: Governmental

Restrictions: Corrective Lenses

Name: SCOTT ANDREW MOSKOWITZ

DL Number: xxxx-xxx-xx-xxx-x

State: Florida

License Address: 20191 E COUNTRY CLUB DR #TH 4, MIAMI
FL 33180-3015, MIAMI-DADE COUNTY

DOB: 01/xx/1969

Potential SSN ⓘ: 2 [REDACTED]

Gender: Male

Ethnicity: WHITE

Expiration Date: 01/03/2006

Issue Date: 11/18/1999

License Class: Non-Commercial - Regular Operator License

Height: 6'02

Data Source: Governmental

Restrictions: Corrective Lenses

Name: SCOTT A MOSKOWITZ

DL Number: xxxx-xxx-xx-xxx-x

State: Florida

License Address: 3300 NE 192ND ST, MIAMI FL 33180-
2427, MIAMI-DADE COUNTY

DOB: 01/xx/1969

Potential SSN ⓘ: [REDACTED]

Data Source: Non-Governmental

Active Address(es): [View All Address Variation Sources](#)✓ 411 N NEW RIVER DR E APT 2204N, FORT LAUDERDALE
FL 33301-3176, BROWARD COUNTY (Feb 2012 - Apr 2013)**Name Associated with Address:**

SCOTT A MOSKOWITZ

Property Ownership Information for this Address**Property:**

Parcel Number - 50-42-10-AR-0030

Book - 46765

Page - 1106

Owner Name: JOHN DANIELO

Property Address: - 411 N NEW

RIVER DR E, FORT LAUDERDALE FL 33301-3176, BROWARD
COUNTY

Owner Address: 411 N NEW

RIVER DR E APT 3206, FORT LAUDERDALE FL 33301-
3183, BROWARD COUNTY

Sale Price - \$2,500

Land Usage - PROFESSIONAL BLDG (LEGAL,
INSURANCE, REAL ESTATE)Subdivision Name - LAS OLAS GRAND COMM
CONDO

Total Market Value - \$3,710

Land Value - \$370

Improvement Value - \$3,340

Year Built - 2005

Legal Description - LAS OLAS GRAND COMM
CONDO UNIT CU-3 BLDG 1

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 36

Median Household Income: \$88,625

Median Owner Occupied Home Value: \$436,420

Average Years of Education: 14

✓ 16711 COLLINS AVE APT 250, SUNNY ISLES BEACH
FL 33160-4256, MIAMI-DADE COUNTY (Dec 1996 - Apr 2013)**Name Associated with Address:**

License Address: 10711 COLLINS AVE APT 2505, SUNNYSIDE
ISLES BEACH FL 33160-4262, MIAMI-DADE COUNTY

License State: Florida

License Number: MB 0668319

License Type: MORTGAGE BROKER - INDIVIDUAL

Profession/Board: SEC BROKERS

Issue Date: Jun 12, 2006

Voter Registration:

Name: SCOTT ANDREW MOSKOWITZ

Address: 20191 E COUNTRY CLUB DR APT TH4, AVENTURA
FL 33180-3015

DOB: 1/xx/1969

Gender: Male

Ethnicity: WHITE

Last Vote Date: 11/6/2012

Political Party: DEMOCRAT

State of Registration: Florida

Status: ACTIVE

Hunting/Fishing Permit:

[None Found]

Concealed Weapons Permit:

[None Found]

Possible Associates: